

Tamiami Amateur Radio Club
Board of Directors Meeting Minutes
December 10, 2022

The meeting was held via video conference. President Phillips called the meeting to order at 1:00 PM.

Officers:

Steve Phillips, NS4P, President
Paul Nienaber, KN4BAR, Vice President
Gary Youngberg, W8SKI, Recording Secretary - absent
Frank Wroblewski, W2XYZ, Treasurer - absent

Directors:

Tom Babcock, K7ONE	Tom Shrilla, W8QJF
Peter Boers, KV4LR	Dwight Sullivan, KT4DDS
Patti Phillips, N4IGI	San Yoder, K3SY
Jim Shortill, KJ4NDO	John Zenner, N3PQD

Summary of topics discussed:

1. **Holiday Party** – Consensus was the holiday party at Hotel Venezia on December 8 was a success! We had 47 attendees. The entire BOD expressed their sincere appreciation for Patti's efforts in organizing this event.
2. **QRP Rig and Antenna Expo** – Tom, K7ONE, reported the expo was a huge success on November 12. Thank you to Tom for a great event.
3. **TARC 2023 Officers and Board of Directors elections** – San, K3SY, reported that the committee has completed their efforts. Andy Durette, KB1HIP, will present a list of nominees at the club meeting.
4. **Winter Field Day** – The final rules have been published; however, we have not finalized Club location and antennas. The dates are the weekend of January 28 & 29, 2023. FT8 is not permitted. Frank and Steve will meet soon and come up with a recommended operating location and operating strategy
5. **Bus to Hamcation** – Frank, W2XYZ, reserved a bus for Hamcation. The cost is \$50 cash (\$52 PayPal) per person. Neighboring clubs have been invited to take part.
6. **Shark Tooth 10K/5K races** - Steve, NS4P, mentioned the races are scheduled for March 4 & 5 at the Venice airport pending the completion of the intercoastal waterway trail, which was damaged by Hurricane Ian.
7. **POTA Update** – Paul, KN4BAR, reminded everyone that he organizes a POTA event the third Saturday of every month. The events are intended to help new and returning hams gain experience in HF station setup and operation.

8. **Technician License Training** – Paul, KN4BAR, mentioned there were some inquiries regarding a Technician training class. The board agreed to update the website with links to resources and hold a Q&A session if necessary.
9. **PIO Update** – Dwight, KT4DDS, presented his progress on PIO tasks and upcoming events. He also completed the ARRL Public Relations course.
10. **2022 Budget** – Steve, NS4P, reported the budget was relatively the same as last month.
11. **Repeater Maintenance Committee** - Steve, NS4P, happily reported there was no maintenance in the last month.
12. **VE Testing** – Steve, NS4P, mentioned there were eight candidates at the last session which resulted in two technician, three general, and three extra licenses earned. He also proposed to make the club's annual donation to the Venice Library of \$3.00 per candidate.
13. **Next BOD Meeting** - The next BOD meeting will be on January 7, 2023 at 1:00 PM. If a club member is interested in attending, please email secretary@tamiamiarc.org and Gary, W8SKI, will send you the meeting information.

The meeting adjourned at 1:50 PM.